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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

DEBORAH DONOGHUE,

Plaintiff.

09 CIVIL 5105 (McKenna, J.)

- against -

PERSHING SQUARE CAPITAL MANAGEMENT, L.P., PERSHING SQUARE GP, LLC, PERSHING SQUARE HOLDINGS GP, LLC, PS MANAGE-MENT GP, LLC, PERSHING SQUARE HOLDINGS, PERSHING SQUARE INTERNATIONAL, LTD., PERSHING SQUARE II, L.P., PERSHING SQUARE II, L.P., PERSHING SQUARE IVC, L.P., PERSHING SQUARE TRADE-CO, L.P., PERSHING SQUARE IV-I TRADE CO, L.P., PERSHING SQUARE IV-I TRADE CO, LTD., PERSHING SQUARE INTERNATIONAL TRADE-CO, LTD. and WILLIAM A. ACKMAIN,

Defendants,

TARGET CORPORATION,

Nominal Defendant.

NOTICE OF DISMISSAL

NOTICE IS HEREBY GIVEN that this action is dismissed pursuant to Rule 41(a)(1)(i) of the Federal Rules Of Civil Procedure.

ISSUE has not been joined.

NOTICE OF DISMISSAL DONOGHUE vs. PERSHING SQUARE CAPITAL MANAGEMENT, L.P. ET AL. 09 CIVIL 5105 (JUDGE McKENNA) - Page 2 -

Dated: Southampton, New York

July 24, 2009

Yours, etc.

David Lopez, Esq. (D

SO ORDERED:

Lawrence M. McKenna, Sr. U.S.D.J. New York, New York

June , 2009